

**SELECTBOARD MEETING
TUESDAY, NOVEMBER 15, 2016
SELECTBOARD MEETING ROOM – 7:00 P.M.
AGENDA**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

1. CALL TO ORDER
2. APPROVAL OF MINUTES *November 1, 2016 Regular Selectboard Minutes*
3. ANNOUNCEMENTS/OPEN FORUM
4. 7 P.M.-JOINT MEETING WITH LIBRARY BOARD OF TRUSTEES TO INTERVIEW /APPOINT MEMBER TO FILL VACANCY ON LIBRARY BOARD OF TRUSTEES
 - Johnstone Campbell
 - Barbara Erwin
 - Leslie Fields
 - Kimbel Harwood
 - Richard Matteson (Interviewed 11/1/2016)
5. 7:30 P.M. – JOINT MEETING WITH PLANNING BOARD TO INTERVIEW/ APPOINT ASSOCIATE PLANNING BOARD MEMBER
 - Larry Butler
 - Benjamin Morgan
6. NEW BUSINESS
 - A. Redevelopment Plan Presentation
 - B. Ledges Change of Manager Application/Vote of Selectboard to Appoint Andy Rogers Manager
7. RESIGNATIONS/APPOINTMENTS
 - A. Acceptance of Resignation of Bonnie Stretch from Cultural Council
 - B. Appointment of Paul Lambert to Cultural Council term ending 6/30/2017
8. OTHER BUSINESS
 - A. Town Common Lighting Chamber of Commerce Request
9. TOWN ADMINISTRATORS REPORT
10. CHAIRMAN’S REPORT
11. ADJOURN